



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, June 24, 2008 4:00 – 5:30 p.m.

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of May 27, 2008 Meeting
- A-2. Approval of Claims Submitted May 28, 2008– June 23, 2008
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period
- B-2. Bravo Award – Troy Sego - Bloomington Youth Basketball
- B-3. Parks Partner Award – IU School of Optometry (Kim Ecenbarger)
- B-4. Staff Milestones
 - Larry Richardson – 40 year milestone (Dave Williams)
 - Dave Williams – 15 year milestone (Mick Renneisen)

C. OTHER BUSINESS

- C-1. Review/Adoption of Griffy Lake Nature Preserve Master Plan (Steve Cotter)
- C-2. Review/Approval of Partnership Agreement with Indiana University RPTS, Eppley Institute, Convention and Visitors Bureau and IPRA to Host the 2009 IPRA State Conference (Mick Renneisen)
- C-3. Review/Approval of Contract for Design Services for Phase II of the B-Line Trail with Cornerstone Planning and Design (Dave Williams)
- C-4. Review/Approval of Contract for Design Services for Phase II of the B-Line Trail with Butler, Fairman & Seufert, (Dave Williams)

D. REPORTS

- D-1. Operations Division - Clear Creek Trail Survey Presentation (Steve Wolter)
Eppley Institute for Parks/Public Lands
- D-2. Sports Division - No Report
- D-3. Recreation Division - No Report
- D-4. Administration Division - No Report

ADJOURNMENT